

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088195

FILED
Apr 25, 2009
Secretary of State

Entity Name: THE WALL, LLC

Current Principal Place of Business:

253 NE 212 TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

20100 W.COUNTRY CLUB DR.
309
AVENTURA, FL 33180 US

Current Mailing Address:

253 NE 212 TERRACE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

20100 W.COUNTRY CLUB DR.
309
AVENTURA, FL 33180 US

FEI Number: 20-3427757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, RICARDO A
20100 W COUNTRY CLUB DR.
APT 309
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTERO, RICARDO A
Address: 20100 W COUNTRY CLUB DR. APT 309
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICARDO MONTERO

MGR

04/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date